

YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
YADKIN COUNTY HUMAN SERVICES BUILDING
217 EAST WILLOW STREET, YADKINVILLE, NC 27055
TUESDAY, SEPTEMBER 4, 2007
9:00 AM

A G E N D A

- I.** (9:00 a.m.) **CALL TO ORDER**Chairman Phillips
- II.** **ROLL CALL**.....Clerk to the Board
- III.** **INVOCATION**.....County Attorney Graham
- IV.** (9:10 a.m.) **PLEDGE OF ALLEGIANCE**.....The Board
- V.** (9:15 a.m.) **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board
These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.
- VI.** (9:25 a.m.) **PUBLIC COMMENTS**.....Chairman Phillips
Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.
- VII.** (9:45 a.m.) **APPROVAL OF MINUTES**.....Clerk to the Board
Minutes of the August 20, 2007 Regular Meeting..... (*Agenda Packet, Pages 1-20/
Addendums A-H, Pages 21-64*)
- VIII.** **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**
Special Note: The Public is asked to limit comments to no more than 15 minutes “for” and 15 minutes “against” any one issue with 15 minutes of administrative discussion.

There are no Public Hearings scheduled for today’s meeting.
- IX.** (9:50 a.m.) **BOARD APPOINTMENTS**.....The Board

Regarding a Request to Appoint YPD Lt. Patrick Long (by Town Manager Ken Larking) to the Yadkin County Public Library Board

X. (9:55 a.m.) REPORTS/REQUESTS TO THE BOARDAs Noted Below

Bobby Todd, Economic Development Director

- A. Various Economic Development Matters
- B. Hotel Occupancy Tax and a Tourism Development Authority
(Agenda Packet, Pages 65-68)

Bob Segal, Robert S. Segal and Associates, (along with County Manager and Finance Director, Sheron Church)

- A. Investment Earnings, Bank Activity Fees, etc.
(Agenda Packet, Pages 69-108)
- B. Letter of Agreement/Contract – To Continue Efforts To Secure State Criminal Alien Assistance Program (SCAAP) from 7-1-06 to 6-30-07
(Agenda Packet, Pages 109-110)

David Swann, CEO of Crossroads LME, presents the agency's 6-month report
(Agenda Packet, Pages 111-119)

Jason Walker, Director – Soil and Water Conservation

James Tomlinson, Assistant Dean – Extension and Engagement, College of Design, NCSU

- A. Design services, Ag. Extension Building
- B. Bid Award and Budget Amendment – Roof Repairs
(Agenda Packet, Pages 120-125)

Dale Trivette, EM Director

Brent Hawks, EMS Director

Regarding updates on West Yadkin Emergency Outpost and Related EMS Matters

Eddie Weatherman, Fire Marshal

Gary Hayes, Chief Building Inspector

Report on New Inspector Position and Proposed Fire Code Inspection Fees
(Agenda Packet, Pages 126-132)

Dan Mace (and Associates), Moseley Architects

- A. Contract Addendum related to Additional Design Services (adding a 40-bed dormitory)
(Agenda Packet, Pages 133-138)
- B. Revised Debt Model Associated with Jail Project
(Agenda Packet, Pages 139-144)
- C. Revised Capital Projects Ordinance
(Agenda Packet, Page 145)

XI. (11:30 a.m.) RECESS/BREAK (Time May Vary at the Discretion of the Board)Chairman Phillips

XII. (11:45 a.m.) BOARD ACTION ITEMS.....The Board

- A. Rezoning Petition of Jimmie Ray Durham on Butner Mill Road – Postponed from August 20, 2007 Meeting
(Agenda Packet, Pages 146-154).....Kim Bates

- B. Budget Amendment: Health Department – Additional State Funds Received for WIC Program
(Agenda Packet, Page 155).....Mike Reavis

- C. Agreement of Understanding for Environmental Health Specialist
(Agenda Packet, Pages 156-157).....Mike Reavis

- D. RESOLUTION OF APPRECIATION TO THE GENERAL ASSEMBLY FOR RELIEVING COUNTIES OF MEDICAID
(Agenda Packet, Pages 158-159).....Chairman Phillips

E. RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF YADKIN, NORTH CAROLINA, DECLARING ITS INTENTION TO REIMBURSE SAID COUNTY FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN CAPITAL EXPENDITURES RELATING TO TWO NEW MIDDLE SCHOOLS

(from Gundaras Aperans, Bond Counsel with Robinson, Bradshaw, and Hinson)

(Agenda Packet, Pages 160-164).....County Attorney/County Manager

F. Property Proposal from Garrison Realty on Behalf of Cooper James & Associates

(Agenda Packet, Pages 165-173).....Attorney Graham

XIII. (12:15 p.m.) MANAGER REPORTS/COMMENTS.....The Manager

Update on Various Items or Information Received as Follows:

- A. To Schedule a Committee Meeting (Solid Waste Supervisor, Cheri Cranfill to coordinate, Tax and Planning Staff Must be Present for Effective Discussions) on Various Matters related to the New \$60.00 Annual Access Fee for
- B. Concerning a Committee (with 2 Commissioners) on the matter of various Personnel Issues – Mentioned initially at the 8-20-07 meeting (Agenda XII. C. is another example of need)
- C. Monthly Grant Activity Report (Agenda Packet, Page 174)
- D. Notification of Proposed Rezoning by the Town Planning Board/Council (Agenda Packet, Pages 175-179)
- E. Follow-up – Public Water Supply Notice to Jonesville, Mtn. Crest Subdivision (B. Wooten request)
- F. Reconfirming the Previous Cost-Sharing Agreement, Jonesville Booster Pump Station
- G. Follow-up, Coordinating the Draining/Refilling of the YMCA and County Pools (K. Phillips request)
- H. Status/Closing of SSA Office (J. Cornelius request)
- I. Attendance (with Commissioner Garner) at the Piedmont Triad Partnership Board Meeting, 8-27-07 (Agenda Packet, Pages 180-189) (C. Wagoner request)
- J. Others, Not Known at Agenda Time

IVX. (1:00 p.m.) CALENDAR NOTES (The Manager is Aware of).....The Manager

- A. Community Walk for Suicide Prevention on September 15, 2007 at Freedom Park in Charlotte. Registration begins at 8:30, opening remarks at 10:30, walk begins at 11:00. (Agenda Packet, Page 190)
- B. Community Health Assessment Results on September 12, 2007 at 7:30am at Planning & Permits Building (Agenda Packet, Page 191)
- C. Kate B. Reynolds Presentation: A Right to Care on September 13, 2007. Refreshments served at 3:00, presentation begins at 4:00. (Agenda Packet, Pages 192-194)
- D. DOT Fall Litter Sweep Roadside Cleanup September 15-29, 2007 (Agenda Packet, Pages 195-203)
- E. Joint Meeting with Yadkin County Board of Education on October 29, 2007 at 6:30pm. Meeting site not yet Determined (BOE to host).

XV. (1:15 p.m.) COMMISSIONER COMMENTS.....The Board

XVI. (1:45 p.m.) CLOSED SESSION.....The Board/Attorney/Manager
(If Needed, and May be Reordered at Discretion of the Board)

XVII. ADJOURNMENT

Special Note to The Public: Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.